

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, May 20, 2019, 3:30 p.m.
City Hall, 100 N. Jefferson Street, Room 310
Green Bay, WI 54301

MEMBERS: Corday Goddard– Chair, Tom Deidrick – Vice Chair, Sup. Andy Nicholson, Ann Hartman, and John Fenner

INTRODUCTIONS:

APPROVAL OF MINUTES:

1. Approval of the minutes from the April 15, 2019, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

2. SEMAP Score

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program:
 - A. Preliminary Applications
 - B. Unit Count
 - C. Housing Assistance Payments Expenses
 - D. Housing Quality Standard Inspection Compliance
 - E. Program Activity/52681B (administrative costs, portability activity, SEMAP)
 - F. Family Self-Sufficiency Program (client count, participation levels, new contracts, graduates, escrow accounts, and homeownership)
 - G. VASH Reports (new VASH and active VASH)
 - H. Langan Investigations Criminal Background Screening and Fraud Investigations

NEW BUSINESS:

4. Consideration with possible action on restructuring a financial agreement with TWG Development regarding the Broadway Lofts project.
5. Consideration with possible action on approval of the Passbook Savings Rate which determines asset calculations for housing assistant payments.

BILLS AND FINANCIAL REPORT:

6. Consideration with possible action on acceptance of BCHA bills.
7. Consideration with possible action on acceptance of the BCHA financial report.

STAFF REPORTS AND INFORMATIONAL:

8. Executive Director's Report

9. Administrator's Report

- a. Recap on GAP Financing
- b. Lead Agreements with Brown County Health
- c. State Funding for Lead Abatement

10. Date of next meeting: June 17, 2019.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at (920) 448-4065 by 4:30 p.m. the day before the meeting so that arrangements can be made.